Bradford BD6 2SZ Tel +44 (0)1274 600111 Fax +44 (0)1274 608608 www.keldagroup.com





Securities and Exchange Commission 450 Fifth Street N.W.

Washington D.C.20549 U.S.A.



Our Ref: LB/CS/24/3

Your Ref: 82-2782

31 October 2007



**Dear Sirs** 

### RE: Stock Exchange Announcement

Please find enclosed copies of a stock exchange announcement issued on behalf of Kelda Group plc as follows:

- Director/PDMR Shareholding
- Annual Report and Accounts
- Holding(s) in Company

These documents are being made pursuant to Rule 12g3 - 2 (b), please note the file number for your reference 82-2782.

Yours faithfully

Lesley Bryenton

1. Bryenton

Shareholder Relations Officer

Encl.

**PROCESSED** 

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## **Regulatory Announcement**

Go to market news section

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Company

Kelda Group PLC

TIDM

KEL

Headline Released

Number

Holding(s) in Company

11:06 31-Oct-07

PRNUK-3110

#### TR-1 (i) NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached (ii):

Kelda Group plc

2. Reason for the notification

State Yes/No

An acquisition or disposal of voting rights

Yes

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An event changing the breakdown of voting rights

Other (please specify):

- 3. Full name of person(s) subject to the notification Legal & General Group Plc obligation (iii): (L&G)
- 4. Full name of shareholder(s) (if different from 3.) Legal & General Assurance (iv):

  (Pensions Management:)

  Limited (PMC)
- 5. Date of the transaction (and date on which the 17 October 2007 threshold is crossed or reached if different) (v):
- 6. Date on which issuer notified:

30 October 2007

7. Threshold(s) that is/are crossed or reached:

From 3% - 4% (L&G)

- 8. Notified details:
- A: Voting rights attached to shares

Class/type	Situation previous to	o Resulting	situation after the t	triggering
of shares	the Triggering		transaction (vii)	
if possible	transaction (vi)			
using the				
ISIN CODE				

(+	Number of Shares	Number of Voting Rights (viii)	Number of shares	Number of rights	_	*	of voting rights
----	------------------------	--	------------------------	---------------------	---	---	---------------------

Direct Direct Indirect Direct Indirect
(x) (xi)

B: Financial Instruments

Resulting situation after the triggering transaction (xii)

Type of Expiration Exercise/ Number of voting % of financial date (xiii) Conversion rights that may be voting instrument Period/ Date (xiv) acquired if the rights instrument

is exercised/

Total (A+B)

Number of voting rights % of voting rights

11,310,236 4.10

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable (xv):

Legal & General Group Plc (Direct and Indirect) (Group)

Legal & General Investment Management (Holdings) Limited (LGIMH) (Direct and Indirect)

Legal & General Investment Management Limited (Indirect) (LGIM)

Legal & General Group Plc (Direct) (L&G) (11,310,236 - 4.10% = LGAS, LGPL & PMC)

Legal & General Investment Management (Holdings) Limited (Direct) (LGIMHD) (9,993,094 - 3.62% = PMC)

Legal & General Insurance Holdings Limited (Direct) (LGIH)

Legal & General Assurance (Pensions Management) Limited (PMC) (9,993,094 - 3.62% = PMC)

Legal & General Assurance Society Limited (LGAS & LGPL)

Legal & General Pensions Limited (Direct) (LGPL)

Proxy Voting:

10. Name of the proxy holder: N/A

11. Number of voting rights proxy holder will cease to hold: N/A

12. Date on which proxy holder will cease to hold voting N/A rights:

13. Additional information: Notification using the total voting rights figure of 275,788,770

Please note this notification has been delayed due to the large number of disclosures required following a substantial amount of new business which has come to us in the form of an in-specie transfer.

14. Contact name:

Stuart McFarlane

15. Contact telephone

01274 804109

number:

END

Close

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# **Regulatory Announcement**

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Company

Kelda Group PLC

TIDM

KEL

Headline

Annual Report and Accounts

Released

12:20 27-Sep-07

Number

PRNUK-2709

Copies of the Annual Report and Accounts 2007 for the following companies have been submitted to the UK Listing Authority:

- 1. Yorkshire Water Services Limited
- 2. Yorkshire Water Services Finance plc

These documents will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority

25 The North Colonnade

Canary Wharf

London

E14 5HS

Contact:

Christopher Hill

Deputy Company Secretary

01274 804135

END

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## Regulatory Announcement

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Company

Kelda Group PLC

TIDM

KEL

Headline

Director/PDMR Shareholding

Released

16:22 27-Sep-07

Number

PRNUK-2709

On 27 September 2007, pursuant to the rules of the long term incentive plan established by the Company in 2003 and as amended at the annual general meeting held on 1 August 2007, conditional awards in respect of the following numbers of shares (which allow participants to receive shares after 3 years, with the number of shares received depending on the relative performance of the Company) have been issued to the following directors:

Mr K Whiteman 9,068

Mr M G Towers 8,699

For additional information contact:

Stuart McFarlane

Company Secretary

Tel: 01274 804110

**END** 

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